2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000112680

Entity Name: RESORT OWNER PROTECTION SERVICES, LLC

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8578 PALM PARKWAY ORLANDO, FL 32836

Current Mailing Address: New Mailing Address:

8578 PALM PARKWAY ORLANDO, FL 32836

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRANTZ, JEFFREY W 3325 HOLLYWOOD BLVD 303 HOLLYWOOD, FL 33021 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FRANTZ, JEFFREY W

Address: 3325 HOLLYWOOD BLVD SUITE 303

City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM

Name: KLIMEK, JANA LEE
Address: 8578 PALM PARKWAY
City-St-Zip: ORLANDO, FL 32836

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: JEFFREY W. FRANTZ MGRM 04/19/2011